

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
500 SW 3rd St., Fruitland, Idaho 83619

AMENDED AGENDA

Date: June 17, 2021

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board**
3. **Pledge of Allegiance**
4. **School Pledge:** I will learn the true, I will do the good, I will love the beautiful
5. **Mission:** The mission of Treasure Valley Classical Academy is to train the minds and improve the hearts of students through a classical, content-rich curriculum that emphasizes the principles of virtuous living, traditional learning, and civic responsibility.
6. **Agenda (action items)**
 - 6.1. Adopt Board meeting amended agenda 06.17.21. (action item) Good faith reasons are 1) Bylaws article 6 section 1 requires annual officer elections be held at our annual meeting, now an action item 10.7; 2) Just received a copy of the lease extension for the Hitchcock building which is time critical; 3) corrected the reason for this meetings' executive session.
 - 6.2. Adopt Board meeting minutes 05.20.21 (action item)
7. **Community Comments**
 - 7.1. **Open Community Comments:** Parents and members of the community are invited to make comments to the Board during this section of the meeting. If you wish to address the Board, please sign up before the meeting. You may address the Board for up to two (2) minutes, and the time limit will be enforced. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board's grievance policy. The Board and/or Administration will address written concerns in a timely manner.
8. **Reports:**
 - 8.1. School leader report: Mr. Lambert
 - 8.2. Financial Committee report: Mrs. Frei
 - 8.3. Development Committee report: Mr. Lasnick
 - 8.4. Capital Committee report: Dr. Nelson
 - 8.5. Governance Committee report: Mr. Fugate
9. **Unfinished Business**
10. **New Business**
 - 10.1. Adopt FY22 Budget: Mrs. Frei / Mr. Carignan (action item)
 - 10.2. Executive Session pursuant to Idaho code 74-206 (a): (action item)
 - 10.3. Vote on adding new Board member: Mr. Fugate (action item)
 - 10.4. FSD reunion 6/26: Mrs. Baines
 - 10.5. American Philanthropic: Dr. Nelson: (action item)
 - 10.6. Extend the Hitchcock lease agreement: Mr. Lambert (action item)
 - 10.7. Conduct Board officer elections: Mr. Lasnick (Action Item)
11. **Board Development**
 - 11.1. Board training: Mr. Fugate
12. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**